



ARIZONA BOARD OF ATHLETIC TRAINING

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SPECIAL SESSION MEETING MINUTES

August 17, 2009

Board Members Present: Scott Linaker, ATC – Chairman
Laurie White, ATC – Vice-Chair
Michael Nesbitt, ATC
Jennifer Fadeley, Public Member

Board Members Absent: Michael Vaughn, Public Member

Staff Present: Wendy Hammon, Executive Director
Christie Van Wormer, Administrative Assistant

Legal Staff Present: None

Call to order

The special meeting of the Arizona State Board of Athletic Training was called to order at 9:00 a.m. Chairman, Scott Linaker presiding.

Review, Discussion and Possible Action

a. Response to Legislative Inquiries Regarding Board Sunset

Mr. John Parsons provided the Board with a request to be heard on this matter and was included in the discussion. The Board proceeded to review the draft document from the beginning and made several changes as well as additions to the information provided.

When the Board reach item 10 of the response there was considerable discussion on how to proceed. Several suggestions were made. Mr. Parsons stated that he had drafted some language but did not have the opportunity to bring it with him. However, if the Board would like to see the information he would be glad to provide it. The Board gratefully accepted the offer.

At the time that this discussion was concluded the Executive Director advised the Board that she would make the changes and email the document to them for one final review.

b. Proposed Amendments to Board Statutes

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Due to the length of time required for the first item the Board decided to table this item until the next meeting. The Board requested that the Executive Director request Mr. Parsons attendance to have this discussion.

Call to the Public

A call to the public was made and no public comment was received.

Adjournment

There being no further business before the Board, Laurie White made a motion to adjourn the meeting which was seconded by Jennifer Fadeley. The motion passed 4-0. The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Wendy H. Hammon
Executive Director